



WNC Foundation Board of Directors Meeting Agenda

Thursday, April 21, 2022

Bristlecone Classroom, 322

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Meetings will be recorded. Please call Carol McIntosh at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.

INTRODUCTIONS AND WELCOME (Sean Davison, Board Chair)

INFORMATION ONLY

PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action will be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

AGENDA

A. January 20, 2021 Approval of Minutes

FOR POSSIBLE ACTION

B. Introductions

(Sean Davison, Chair)

INFORMATION ONLY

C. Geosciences Program

INFORMATION ONLY

- Earth Day, Friday, April 22, 2022 at 5:00 p.m. for a visit to Carson City's Volcano
(Dr. Winnie Kortemeier, Professor of Geosciences)

D. WNC Foundation Board Membership (Sean Davison)

FOR POSSIBLE ACTION

- Nick Rowe, Candidate for Approval
- Tyler Smith, Candidate for Approval

E. State of the College

(Dr. Kyle Dalpe, WNC Officer in Charge, Provost and SVP)

INFORMATION ONLY

F. Finance Committee Report

(Scott Fields, Secretary/Treasurer)

INFORMATION ONLY

G. Scholarship Update

(Carol McIntosh, Assistant Director, Development)

INFORMATION ONLY

- H. Advancement Committee Updates** **INFORMATION ONLY**
- **Advancement/Events**
 - We Are Western Magazine
(Niki Gladys, Executive Director, Advancement)
 - Reach for the Stars Update
(Miranda Hoover, Committee Chair)
 - Golf for Education Tournament
(Niki Gladys, Executive Director, Advancement)

- I. Grant Update** **INFORMATION ONLY**
(Niki Gladys, Executive Director, Advancement)

- J. New Business** **INFORMATION ONLY**

- K. Board Member Recognition** **INFORMATION ONLY**
(Carol McIntosh, Assistant Director, Development)
- Celebrate board members with upcoming birthdays and other exciting life events

- L. WNC Foundation Board Picture Outside** **INFORMATION ONLY**

- M. Public Comment** **INFORMATION ONLY**

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ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: July 21, 2022 Location: TBD

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Western Nevada College Website
Carson City Library Website
Nevada Public Notice Website